

Savoy of Josey Ranch Neighborhood Association General Meeting

January 24, 2024, at the Josey Ranch Lake Library

Meeting called to order at 7:03 pm by President Walker. Quorum was established. In the absence of Secretary Steve Baker, Heather Ashwell-Hair was appointed temporary Secretary by unanimous consent.

Minutes of the last general meeting of 8-16-23 were approved by a committee consisting of Dennis Raso, Yvette Shaw, and David Selzer and were distributed. Dennis Raso, Robert Fernandez, and Pat Cochran were appointed as the minutes review committee for this meeting and will be emailed the minutes for approval.

The treasurer's report covering 7-1-23 through 1-24-24 was distributed with an opening balance of \$10,011.89, total income of \$2950.00 and total expenses of \$5070.70, leaving a closing balance of \$7891.19. The report will be filed for audit.

On behalf of the board of directors, Crystal Walker moved to amend the 2023-24 budget by increasing the Beautification expense line by \$1500 for a total of \$8000, resulting in a projected closing balance of \$5412. The proposed amendment is for plants needed for the McCoy entrance. The labor is being donated by Martinez Tree Service, owned by a SJRNA member. Following discussion, the motion carried.

Membership: We have 120 members for 2023-24 with a goal of 125 members.

Beautification: Crystal Walker reported that 42 volunteer hours contributed to cleaning up Keller Springs, but work is ongoing. Please contact Chair Robert Fernandez if you can help keep the common areas cleaned up and maintained.

- We had the Photinias on Keller Springs and Jackson Rd professionally cut and need to do the same on the Jackson Rd Crepe Myrtles.
- Workdays are scheduled for the last Saturday in February (24th) and March 2nd, 9am-noon, weather permitting. Check the website for updates.
- A member expressed concern about the puddles/watering run off at the Fire Station on Jeanette. Crystal suggested that the city would need to be contacted and offered to get more information.

Communications:

- Now using Mailchimp to send emails. A poll was taken on whether members would like texts as well or in place of email. Most people responded that texts would be helpful and would support the budget addition for the higher package to allow for that and more emails per month.
- The new website is active but still working on some content.
- We have not yet accessed our FB account.
- Yvette Shaw is preparing our e-newsletter and the next edition is due out in February. Members advertise free.

Community Outreach:

- Heather Ashwell-Hair explained Dinner with Friends and noted the following dates starting at 5:30pm:
 - Saturday, February 3 at Café Brazil
 - Friday, March 1 at The Victoria
 - Thursday, April 4 at Cane Rosso
 - Saturday, May 11 at Old House BBQ

- The SJRNA Electronic Recycling event is Saturday, April 20. Drop off will be on the driveway of 2112 McCoy, (do not drop out front,) Hours to be determined but likely 9am to 3pm. All electronics are welcome but there is a \$20 fee for CRTVs. More information will be published.
 - Paper recycling- Zack and Crystal arranged for a discount code at UPS for half-price shredding. This will happen with about a 7-day period to use the code.
- It was noted that a Food Drive and Park event are possible '24-'25 activities and members were asked for other suggestions. A Halloween promo/event was suggested along with a Pet Parade/event.

New Business:

- A member asked if we knew what was going to be in the new buildings at the corner of Jackson and Old Denton. For Lease signs are up and a restaurant is supposed to be there but otherwise it's unknown.
- Announcements:
 - Feb 17- the city is holding a Landscaping workshop.
 - March 29 is Citizen's night at the Senior Center where the city will give updates on Carrollton happenings, and we can ask questions.
 - Rotary Club and Metrocrest services have started a little library for clients. Donations welcome. See Pat Cochran for details/donations.

There being no further business, the meeting was adjourned at 7:47 p.m.

 1-30-24

Heather Ashwell-Hair, Temporary Secretary
Steve Baker, Secretary

Committee to Review the minutes:

The minutes are approved as printed/corrected.

Robert Fernandez Robert Fernandez **Date:** 1-29-24 via email

Pat Cochran Pat Cochran **Date:** 1-29-24 via email

Dennis Raso Dennis Raso **Date:** 1-30-24 via email